

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE  
CITY OF TEMPLE CITY OVERSIGHT BOARD**

**CITY OF TEMPLE CITY  
COUNCIL CHAMBERS  
5938 KAUFFMAN AVENUE  
TEMPLE CITY, CALIFORNIA 91780**

**Monday, June 3, 2013**

**1:00 p.m.**

AUDIO LINK FOR THE ENTIRE MEETING (13-2721)

**Attachments:**    [Audio](#)

**I. CALL TO ORDER**

**Chair Jaynes called the meeting to order at 1:01 p.m.**

**II. ROLL CALL**

**Cesar Hernandez, Oversight Board Staff, called the roll:**

**Present:**        **Board Members Brian Haworth, Linda Payne, Jose Pulido,  
Scott Wiles, Vice Chair Steven Peacock and Chair David  
Jaynes**

**Vacancies:**    **County of Los Angeles Appointee**

**III. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**There were none.**

**IV. ADMINISTRATIVE MATTERS**

- 1.**    Recommendation: Approve the minutes for March 4, 2013. (13-2491)

**On motion of Board Member Pulido, seconded by Board Member Payne,  
duly carried by the following vote, the Oversight Board approved the  
February 25, 2013 Minutes:**

**Ayes:**    6 -    Board Members Haworth, Payne, Pulido, Wiles,  
Vice Chair Peacock and Chair Jaynes

**Vacancies:**    1 -    County of Los Angeles Appointee

**Attachments:**    [March 4, 2013 Minutes](#)

**V. DISCUSSION AND ACTION**

2. Review and discussion on the Fiscal Year 2013-14 Budget, and adopt Resolution No. OB 2013-10 Amending an Administrative Budget for the Period of July 1, 2013 through December 31, 2013, for the Successor Agency to the Former Temple City Redevelopment Agency (13-2499)

**On motion of Board Member Payne, seconded by Board Member Pulido, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 2013-10, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency Approving an Amendment to the Administrative Budget for the Period of July 1, 2013 through December 31, 2013.**

**Ayes:** 6 - Board Members Haworth, Payne, Pulido, Wiles, Vice Chair Peacock and Chair Jaynes

**Vacancies:** 1 - County of Los Angeles Appointee

**Attachments:** [Staff Report](#)  
[Resolution](#)

3. Discussion on the Use of Bond Proceeds, and adopt Resolution No. OB 2013-11 Approving Use of Bond Proceeds for Rosemead Boulevard Safety and Beautification Enhancement Project. (13-2501)

**On motion of Board Member Payne, seconded by Board Member Wiles, duly carried by the following vote, the Oversight Board opened discussion on the Use of Bond Proceeds for Rosemead Boulevard Safety and Beautification Enhancement Project:**

**Ayes:** 6 - Board Members Haworth, Payne, Pulido, Wiles, Vice Chair Peacock and Chair Jaynes

**Vacancies:** 1 - County of Los Angeles Appointee

**Attachments:** [Staff Report](#)  
[Resolution](#)

Chair Jaynes suggested to amend the seventh "WHEREAS" recitals to say "WHEREAS, The Oversight Board desires to affirm and approve the use of the remaining portion of the \$8,000,000 in 2005 Tax Allocation Bond funds for the Rosemead Boulevard Safety and Beautification Project."

**On motion of Chair Jaynes, and by Common Consent, there being no objection (County of Los Angeles Appointee being vacant) the Board adopted the amended Resolution No. OB 2013 11, A Resolution of the Oversight Board of the Successor Agency to the City of Temple City Redevelopment Agency Affirming/Approving the use of 2005 Tax Allocation Refunding Bond Proceeds for The Rosemead Boulevard Safety and Beautification Project Consistent with The Dissolution Act and the 2005 Tax Allocation Refunding Bond Documents.**

Attachments:    [Staff Report](#)  
                          [Resolution](#)

#### **VI. MISCELLANEOUS**

4. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-2496)

**On motion of Board Member Payne, seconded by Chair Jaynes, unanimously carried, the Board cancelled the July 1, 2013 regular meeting**

5. Public Comment. (13-2497)

**There were none.**

6. Adjournment. (13-2498)

**The meeting adjourned at 1:09 p.m. The next regular meeting is scheduled for Monday, August 5, 2013 at 1:00 p.m.**